

Arizona Motorcycle Safety Advisory Council
Minutes
January 23, 2008

A public meeting of the Arizona Motorcycle Advisory Council was convened on January 23, 2008, at 3030 North Central Avenue, Suite 1550, Phoenix, Arizona 85007.

Council Members Present:

Bobbi Hartman, AMSAC
Dave Novitt, AMSAC
P.J. Janik (via teleconference)

Council Member Absent:

Jean Cooper, AMSAC

Member of the Public Present:

Mark Weiss, MSF
Ron Kool, ABATE/HOG
Douglas Hanna, Pima County Sheriff's Dept
Dick Studdard
Betty McDonald, MMA-AZ
Joe Tassingri, MMA, AZ
Ray Huston, MMA of AZ
Jennifer Fernandez, AZ AG

Legal Counsel:

Brian Schneider, Assistant Attorney General

I. Call to Order and Roll Call

The meeting was called to order by Vice Chair Bobbi Hartman at 10:23 a.m. Roll was taken and a quorum was present. P.J. Janik called and said his son was in the hospital ready to go into surgery and appeared telephonically.

II. Minutes of the November 20, 2007, and December 19, 2007, Meetings

Dave Novitt made a motion to approve the minutes of December 19, 2007. P.J. Janik seconded the motion and all were in favor. Minutes for December 19, 2007, were approved. Regarding the minutes for November 20, 2007, Dave Novitt made a comment that his notes showed \$17,000 for tee-shirts but the minutes reflect the amount of \$10,000 and wanted to know which was correct. P.J. Janik made the comment that the cap was approved at \$17,000. It originally started off at \$10,000 but it was decided to increase to \$17,000. Dave made a motion to approve the minutes of November 20, 2007, reflecting the change from \$10,000 to \$17,000 for tee-shirts.. P.J. Janik seconded the motion. Minutes for November 20, 2007, were accepted and approved.

III. Policy and Procedures Manual Work Group

Part of the decision to accept the Policy and Procedures Manual included deleting the last part of Section 7(b) of the manual, specifically the phrase “and designated federal and state funds.” Bobbi Hartmann mentioned that there was some misunderstanding of No. 3 and 4 of the Vision Statement and the Goals but that they are being worked on the present time. Director Richard Fimbres wanted to talk about some things before they were finalized. At this time Brian Schneider, Assistant Attorney General, made a comment stating when we say we are referring it to the staff, is the Council at least particularly making some body aware that it needs to be done? How do we communicate the staff that the Council recommends that this be added? Richard Fimbres indicated that the Council does not advise the expenditures of state grants only federal grants. Dave Novitt made a motion that we accept the policies and procedures for the AMSAC with the exceptions that the Vision Statement and The Goals need to be added and to eliminate the phrase “and designated federal and state grants” from the last sentence in Section 7(b). P.J. Janik seconded the motion. Motion was accepted and approved

IV. NHTSA Motorcycle Assessment

In regards to the NHTSA Motorcycle assessment, Richard suggested it be tabled until P.J. Janik and Jean Cooper are present. He recommends that comments on the assessment be sent to him for the next meeting so it will already be all outlined

V. Call to Adjourn.

P. J. Janik had to leave at which point a quorum was no longer present. The meeting was adjourned at 11:15 am.